

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 30, 2014, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES: SEPTEMBER 9, 2014**

FINANCIAL REPORT:

**BOARD/COMMISSION REPORTS:** MINUTES OF MAY 15, 2014 PLANNING COMMISSION MEETING

AWARDS/PRESENTATIONS:

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

**WORK SESSION**

1. **DISCUSSION – TITLE 8 CHANGES:** ORDINANCES 2014-19, 2014-20, AND 2014-21
2. **DISCUSSION – BUDGET AMENDMENT NO. 4:** TO INCREASE THE PUBLIC SAFETY BUDGET FOR THE CARRYOVER OF HOMELAND SECURITY GRANT PROGRAM FUNDS
3. **DISCUSSION – 2015 PAVING PROJECTS**

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-72:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 7, 2014 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
2. **RESOLUTION 2014-76:** CONFIRMING THE MAYOR'S APPOINTMENT OF PATRICIA SOULE AS THE CITY'S REPRESENTATIVE ON THE ILIULIUK FAMILY & HEALTH SERVICES BOARD
3. **RESOLUTION 2014-77:** CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES PETER SANTANA TO THE UNALASKA PLANNING COMMISSION / PLATTING BOARD

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2014-78:** APPROVING A LEASE AGREEMENT FOR A TERM OF 20 YEARS BETWEEN THE CITY OF UNALASKA AND TELALASKA CELLULAR FOR A PORTION OF LOT 1, NEEDLE SUBDIVISION
2. **RESOLUTION 2014-21:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR A PORTION OF ALASKA TIDELAND SURVEY 1396 TRACT A
3. **ORDINANCE 2014-19:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06, UPDATING A DEFINITION, AND CHAPTER 8.12, DELETING LANGUAGE, CHANGING REQUIREMENTS, AND ADDING A SECTION AS THEY RELATE TO BUILDING SEPARATION, PLANNED UNIT DEVELOPMENT AND APPLICATION SUBMITTAL DEADLINES
4. **ORDINANCE 2014-20:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06, ADDING AND UPDATING DEFINITIONS FOR CONSTRUCTION CAMPS, AND CHAPTER 8.12, ADDING ZONING DESIGNATIONS AND SAFEGUARDS FOR CONSTRUCTION CAMPS
5. **ORDINANCE 2014-21:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 UPDATING DEFINITIONS AND CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS
6. **ORDINANCE 2014-26:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY15 OPERATING BUDGET TO INCREASE THE PUBLIC SAFETY BUDGET FOR THE CARRYOVER OF HOMELAND SECURITY GRANT PROGRAM FUNDS
7. **MAYOR/COUNCIL TRAVEL:** ALASKA MUNICIPAL LEAGUE, ANCHORAGE, NOVEMBER 17-21, 2014

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT